### MAYOR & COUNCIL AGENDA COVER SHEET

MEETING 1	DATE:
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March 19, 2007

#### **CALL TO PODIUM:**

Denise Kayser

#### **RESPONSIBLE STAFF:**

Denise Kayser Michele McGleish

#### **AGENDA ITEM:**

(please check one)

	Presentation				
	Proclamation/Certificate				
	Appointment				
	Public Hearing				
	Historic District				
	Consent Item				
	Ordinance				
X	Resolution				
	Policy Discussion				
	Work Session Discussion Item				
	Other:				

### **PUBLIC HEARING HISTORY:**

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

# TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Negotiate and Execute a Contract for the Design of City Gateway Entry Signs, an Art in Public Places Design Competition (\$6,000)

## **SUPPORTING BACKGROUND:**

The Gaithersburg Arts in Public Places Committee invited artists to submit qualifications to create City Gateway Entry Signs. The purpose of the project is to create landmarks for residents and visitors that provide a well-defined sense of entry into the City.

Submissions of qualifications were received and the Art in Public Places Committee selected finalists to design site-specific concepts. Proposals consisted of one central design, realized in three different interpretations:

- Major Signs (4) to be placed at key, well traveled, commercial oriented gateways into the City.
- Standard Signs (8) simplified, smaller versions of the Major Signs, to be placed in less traveled, residential gateways into the City.
- Overpass Signs (3) will be mounted from highway overpasses that mark a gateway into the City.

The site-specific design concepts were scored by the Committee based on: readability, safety standards, maintenance and design affordability, public appeal, notability of the visual message, and features complimentary to the overall design theme of the City's communities.

The Art in Public Places Committee selected the design concepts of Tony Glander and recommends that he be awarded the final commission to include all design fees, engineering schematics, oversight of the signs' fabrication, administrative and travel expenses.

Design is in the approved FY07 CIP 02-2. Fabrication of a prototype would be funded from the proposed CIP in FY08.

## **DESIRED OUTCOME:**

Vote on Resolution.

# **Resolution Request Form**

REQUEST FORM FOR RESOLUTIONS PERTAINING TO EXPENDITURES FROM THE CITY BUDGET (CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: Den	ise Kayser	Date of City	/ Council Meeting:	March 19, 2007
AUTHORIZING  Purchase Aw	vard Contract	Transfer		Negotiate/ Execute a ContractX
BID INFORMATION		Transier	- undo E	.xoodio d Gonifactx
DID IN OKMATION	<u>•</u>			
Advertisement Date		N/A - Sole Source - Artist		
Newspaper(s)	_	N/A		
Bids Opened/Tabula	ated (date)	N/A		
DESCRIPTION OF (Be specific; include		e, model nu	mber, etc.)	
interpretations of the	e same design ther lude design fees, e	ne for major	, standard and ove	e delivered in three different erpass entry points into the ght of the signs' fabrication,
CONTRACTED/PU Company Name:		zpatick Glas	s Studios	
Street Address_147	26 Myer Terrace			
P. O. Box Number_				
City/State/Zip	Rockville, MD 208	<u>53</u>		
CONTRACT/PURC	HASE AMOUNT:		\$_6,000	
Check One:	In the Amount of	X	Not to Exceed _	
FUNDS TO BE EXF	PENDED FROM: (	Operating Bu	dgetCapital Ir	mprovements BudgetX_
Account Number:	CIF	P-02-2		
	(For Finance	ce Department us	se only; not to be included	d in the Resolution)
VERIFICATION OF	AVAILABILITY OF	FUNDS	Available	Not available
			Finance Dent	

RESOLUTION NO	
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### RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR DESIGN SERVICES FOR CITY GATEWAY ENTRY SIGNS

WHEREAS, the City is interested in providing City Gateway Entry Signs at key points of entry into the incorporated City limits; and

WHEREAS, the purpose of the Gateway Entry Signs project is to create landmarks for residents and visitors that provide a well-defined sense of entry into the City; and

WHEREAS, the City will enter into a contract for the design of City Gateway Entry Signs to include design fees, engineering schematics, oversight of the signs' fabrication, administrative and travel expenses; and

WHEREAS, the Art in Public Places Committee has recommended to the Mayor and Council the specific artist designer they have selected through an open public art competition; and

WHEREAS, the Mayor and City Council have determined that the Gateway Entry Sign project is worthwhile and in the pubic interest:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to negotiate and execute a contract for design services for the City Gateway Entry Signs and dispense funds to Tony Glander, Fitzpatrick Glass Studios, 14726 Myer Terrace, Rockville, Maryland 20853, in an amount not to exceed Six Thousand Dollars (\$6,000); said funds to be expended from the Capital Improvements Budget.

ADOPTED by the City Council this 19th day of March, 2007.

SIDNEY A. KATZ, MAYOR and President of the Council

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the City Council public meeting assembled on the 5th day of February, 2007.

David B. Humpton, City Manager